

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, APRIL 27, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER PETER FERGUSON, PRESIDENT**
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:33 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke- Remove Item #3 from Marsha Cimadevilla's agenda.

Jean Young- Transfer from Engineer's to Engineer's Fund

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.

Motion Carried.

Public Speaks: None

Jean Young:

Amended Agenda:

Engineer's Fund- Motor Vehicle Gas Tax- Capital to[...] - \$250,000.

Jean Young:

Appropriations:

Board of Elections- House and Human Service Grant- In-house for Poll Workers-\$6,917.

Board of Elections- House and Human Service Grant- Online Training Poll Workers-\$10,000.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Motion Carried.

Journal Entries:

Adult Probation to Common Pleas Court-Advances for Chance Grant Program Fund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Journal Entries as submitted.

Motion Carried.

Transfers:

Job and Family Service- Public Assistance- Service to Other- \$200,000.

Job and Family Service- Child Support- Other to Capital- \$15,000

Treasurer- Tax Lien Sale- Other to Salary- \$1,000

Treasurer- Tax Lien Sale-Other to Benefit- \$16,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfers as submitted.

Motion Carried.

Journal Entry:

-Transportation Project approval TID Board- Engineer's- \$250,000- TID Fund

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Journal Entry as submitted.

Motion Carried.

Advertise For Bid

Job And Family Services:

Office And Parking Space For The Child Support Enforcement Agency

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Motion Carried.

Emergency Management:

Mitigation Plan (The Project Will Update The Existing Hazard Mitigation Plan For Stark County (Including All Jurisdictions)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Motion Carried.

Award Bid

Emergency Management:

16 Onesuits And 16 Cooling Vests For The Stark County Hazardous Material
Emergency Response Team – Only Bidder: Us Safety Gear, Inc, Leavittsburg, Ohio -
\$43,120.00 Fund: Grant

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.
Motion Carried.

Agreement:

Adult Probation:

Goodwill Industries Of Greater Cleveland And East Central Ohio, Inc For Employment
And Training Center Performing Services For Person In The Community

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Requisitions

Job And Family Services:

Kinship Permanency Incentive Program – Various Vendors - \$100,000.00 – Fund:
Children’s Service Levy

Work Related Daycare – Various Vendors - \$100,000.00 – Fund: Children’s Service
Levy

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expense

Sheriff:

Refund Check To Don & Pam Crile For A Duplicate False Alarm Payment. This False
Alarm Billing Was Already Paid By Their Alarm Company Secure Com Of Canton -
\$300.00 Fund: General

County Engineer:

Copies For Copier – Vendor: Comdoc - \$472.67 Fund: Motor Vehicle And Gas Tax .

Telecommunication:

Phone Service – Vendor: At& T - \$1,814.31 (No Po In Place) Fund: General

Law Library:

Misc. Law Library Books – Vendor: West - \$6,514.82 (No Enough Money On Po) Fund:
Law Library Resource

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expenses:

1- Coroner

1- Dog and Kennel

4- Job and Family Service

Totaling: \$2,588.07

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Motion Carried.

Amend Agenda:

Approval of Board Minutes

April 13, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.

Motion Carried.

Electricity Exchange Agreement (World Energy)

- No fees or other charges by World Energy to the Commissioners for services unless otherwise agreed to in writing.
- Recommended by Mark Burns

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Electricity Exchange Agreement with World Energy as submitted.

Motion Carried.

Rick Flory:

Satisfaction of Mortgages

Regional Planning:

Mildred M Gray, unmarried, 2351 14th Street SE, Canton, OH 44707, Canton Twp. in the amount of \$7,485.00

Marius M. and Joann R. Sydor, married, 455 Whitacre, Minerva, OH 44657, Paris Twp. in the amount of \$1,689.00.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgages as submitted.

Motion Carried.

Drainlayer License:

Sanitary Engineer:

-Commencing April 18, 2011 and ending on the last day of February 2012.

ACT Excavating, LLC

20830 Alliance-Sebring Rd., Alliance, OH 44601

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Drainlayer License as submitted.
Motion Carried.

Agreement:

-Stark Development Board – 2011 Agreement

Adopt a resolution to approve and authorize Mike Hanke, Director of Economic Development, and the Board to sign the 2010 Stark Development Board Agreement. The agreement calls for the payment of \$100,000 appropriated in the 2011 General Fund Budget.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.
Motion Carried.

Annexation Petition:

-SR 212 Annexation from Sugarcreek Twp. to the Village of Beach City.

Monday June 27, 2011 at 6:00 PM at the Village of Beach City Village Hall.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Annexation Petition for Monday June 27, 2011 at 6:00 PM at the Village of Beach City Village Hall as submitted.
Motion Carried.

Marilyn Hoover:

Award Bid

Engineers:

Central-Allied Enterprises, Inc. of Canton, OH in the amount of \$2,087,523.95 for the Market Avenue & Lake Center Street Project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.
Motion Carried.

Agreement:

Engineers:

Traffic Safety Analysis Systems & Services, Inc. of Grove City, OH for a not-to-exceed amount of \$14,800.00 to provide maintenance and update the County-wide base map for use in locating traffic crashes.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.
Motion Carried.

Advertise for Bid

Engineers:

Blough Avenue Bridge Deck Repair Project. Estimated cost for this project is \$85,000.00 payment from the Engineer's 012 Motor Vehicle Fund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.
Motion Carried.

Release Escrow

Engineers:

The Shelly Company in the amount of \$26,145.26 for the H-3, 2010 Asphalt Paving Project. The project is fully completed, inspected and approved by the Engineer's Office.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Release Escrow as submitted.
Motion Carried.

Award Bid

Sanitary Engineering:

Wenger Excavating, Inc. of Dalton ,OH for the unit price of \$770.00 and Donald Albrecht, Inc. of Massillon, OH for the unit price of \$775.00 for the General Construction-Small Repairs Services Contract.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.
Motion Carried.

Contract:

Sanitary Engineering:

Wenger Excavating, Inc. of Dalton OH in the amount of \$13,689 for the installation of a sanitary sewer main line to be constructed prior to the Stark County Engineer Applegrove Street Phase II Widening Project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.
Motion Carried.

Purchase Order:

Sanitary Engineering:

Advance Underground Solutions of Westland, MI for instillation of a 24" diameter by 24" long stainless steel link pipe repair sleeve for a pipe leak that was discovered on Project 561 Contract 2.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Purchase Order as submitted.
Motion Carried.

FY 2011 CDBG and HOME Programs and one-year update of the Consolidated Plan:

Regional Planning:

Public Hearing was held on Wednesday, March 23rd with adoption deferred until the end of the 30-day comment period was completed. The comment period ended on Tuesday, April 12th. During this time, RPC did not receive any comments in regard to the proposed program.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve FY 2011 CDBG and HOME Programs and one-year update of the Consolidated Plan as submitted.
Motion Carried.

Establish Funds:

Common Pleas:

FY 2012 Chance Program; FY 2012 ISP Non Support Program and the FY 2012 ISP & Day Reporting Programs. (Period from July 1, 2011 to June 30, 2012)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish Funds as submitted.
Motion Carried.

Reappointment:

Commissioners:

Reappoint Erica Brice Thom to the Stark County Citizens Council for Non-Violence.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reappointment as submitted.
Motion Carried.

Appropriation

Commissioners:

\$100,000.00 to the 385 fund, account 65000 for a design firm that is needed for the Bow Building Renovations Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.
Motion Carried.

Marsha Cimadevilla:

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session for the purpose of discussing labor negotiations for the Sheriff/Deputies Agreement at 2:24 PM.

Creighton: Yes. Ferguson: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn Executive Session at 2:32 PM.
Motion Carried.

Agreement:

-Sheriff/Deputies Labor Agreement

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session for the purpose of discussing pending or imminent litigation discussion with the Prosecutor's Office at 2:33 PM.

Creighton: Yes. Ferguson: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn Executive Session at 3:12 PM.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve County Prosecutor John D. Ferrero to file suit against the County's insurance providers, Travelers Insurance and the Hartford by April 29, 2011 to obtain payment on the County's claims and to request any other relief that he deems suitable regarding monies lost due to theft in Treasurer's Office.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board.

Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Alyssa Plakas
Cc: Commissioners